

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

September 26, 2006

Pledge of Allegiance

Approval of minutes of the September 19, 2006 General Session, and the September 21, 2006 Briefing

1. PURCHASING

Resolution No. 729-06

Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$11,025,536.66)

2. PROBATE COURT

Resolution No. 730-06

Resolution authorizing a transfer of appropriations for payroll expenditures and the funding of various projects related to the computerization of the court (Probate Court) (\$36,826)

3. CORONER

Resolution No. 731-06

Resolution authorizing a contract termination with J.W. Forney Ground Transport, Inc. for body transportation services (Coroner)

4. BOARD OF ELECTIONS

Resolution No. 732-06

Resolution authorizing a termination of contract with Commercial Movers, Inc., Continental Office moves, and E.E. Ward Moving and Storage LLC for the transportation of voting machines (Board of Elections) (No Cost)

5. SANITARY ENGINEER

Resolution No. 733-06

Resolution authorizing a cooperative agreement for the planning and/or design of water improvements serving the Timberlake Subdivision between Franklin County and the Ohio Water Development Authority (Sanitary Engineers) (\$490,000)

Resolution No. 734-06

Resolution authorizing a cooperative agreement for the planning and/or design of sanitary sewer improvements serving the Timberlake Subdivision between Franklin County and the Ohio Water Development Authority (Sanitary Engineers) (\$220,000)

6. DATA CENTER

Resolution No. 735-06

Resolution authorizing a transfer of appropriations for the purchase of additional disk storage space for the IBM I-Series server along with an un-interruptible power supply for the disaster recovery back-up servers (Data Center) (\$44,000)

7. HUMAN RESOURCES

Resolution No. 736-06

Resolution approving personnel actions (Department of Human Resources)

Resolution No. 737-06

Resolution approving Child Support Enforcement personnel actions (Department of Human Resources)

8. JOB AND FAMILY SERVICES

Resolution No. 738-06

Resolution authorizing a licensing agreement between Franklin County Dept. of Job and Family Services and the Board of Trustees of the Franklin County Veterans memorial Building for the use of the East/West Exhibition Hall, parking, security and table set-up for the purpose of holding a community partnership Expo 2006 Job Fair on October 11, 2006 (Job and Family Services) (\$15,801.25)

9. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 739-06

Review of petition to annex 17.7 +/- acres from Plain Twp. to the city of Columbus by Quest Community Church (Case No. ANX-EXP2-18-06) (Economic Development and Planning)

Resolution No. 740-06

Review of petition to annex 4.846 +/- acres from Prairie Twp. to the city of Columbus by Kenneth J. Matthews (Case No. ANX-EXP2-19-06) (Economic Development and Planning)

Resolution No. 741-06

Resolution authorizing the Board of Franklin County Commissioners to sign the attached subordination agreement instrument (Economic Development and Planning Department) (Anna Wilson and Donna Marie Wilson nka Donna M. Cost)

Resolution No. 742-06

Resolution authorizing the Board of Franklin County Commissioners to sign the attached subordination agreement instrument (Economic Development and Planning Department) (Jeffery Walker)

Resolution No. 743-06

Resolution awarding a funding agreement between Franklin County Board of Commissioners and the Mid-Ohio Regional Planning Commission (MORPC) for the period July 1, 2006 to June 30, 2007 for single family rehabilitation services (Economic Development and Planning) (\$660,177)

TREASURER

Resolution No. 744-06

Resolution to authorize the execution of a quit claim deed to the Central Ohio Community Improvement Corporation for various units of the Poindexter Tower condominium complex (Treasurer)